

CONSTITUTION

AND

BYLAWS

OF THE

SOUTH CHURCHBRIDGE
RURAL TELEPHONE COMPANY
LIMITED



HERALD PRINT, SALTCOATS

CONSTITUTION

SECTION I.

This company shall be known as the South Churchbridge Rural Telephone Company, Ltd., with head office at Churchbridge, Sask., to be managed and controlled by president and four directors elected by the shareholders subject to such rules and regulations as the company shall adopt.

SECTION II

The officers of this company shall consist of a president, with four directors, who shall constitute the board of management, and who shall be elected by a majority vote of the shareholders present at regular meeting called for that purpose. They shall hold office for one year. The board of management shall engage a secretary-treasurer.

SECTION III

The president shall preside at all meetings of the company and of the board of management, and in case of a question voted being a tie shall give the casting vote. He shall preserve order at all meetings and see that the rights of all members are respected.

SECTION IV.

The board of management shall have charge of the telephone line, see that it is kept in repair by repair man employed for the purpose, and shall have power to employ an expert whenever the repair man they employ shall not have the knowledge necessary to repair damage. They shall have charge of all property of the company, purchase all material, make all contracts for work and supervise same.

SECTION V.

The secretary shall keep in the minute book a record of all the proceedings of each meeting, which shall be presented at the next meeting for its approval. He shall keep a true and just account of all money that shall come into his hands. He shall have charge of all the papers belonging to the company and deliver the same to his successor at the expiration of his office. He shall collect all money due the company, carry on all correspondence and attend to any other business that pertains to his office.

SECTION VI.

The annual meeting of the shareholders of the company shall be held on the first Wednesday in February in each year for the purpose of

00924308

electing officers for the coming year, as provided in section II of this constitution. All officers of the company shall be required at this meeting to submit a report of their official acts for the information of the shareholders, which report shall be adopted or rejected by a majority of the shareholders present. Any other business pertaining to company may be transacted at this meeting.

SECTION VII.

The president shall have power to call special meetings whenever it is deemed necessary, and in case of his neglect or refusal to do so, a majority of the members shall have power to call such meeting. At all meetings of the company eleven members shall constitute a quorum and each shall be allowed one vote. The place of all meetings shall be determined by the members.

SECTION VIII.

Any change of constitution or bylaws can only be made at a meeting when the notice by mail calling such meeting notifies shareholders that changes are proposed.

SECTION IX.

The president shall have power to call special meetings of the directors when deemed necessary

and in case of his neglect or refusal to do so a majority of the directors shall have power to call such meeting. At all such meetings a majority shall constitute a quorum and each shall be allowed one vote. The place of all meetings shall be determined by them.

BYLAWS

ARTICLE I

No person shall be allowed the use of a telephone for more than five minutes one time. Any person who shall refuse to quit talking at the end of five (5) minutes when requested to do so by any member wishing to use the line, shall be fined the sum of twenty-five cents for each and every offence.

ARTICLE II

Social conversations shall not be permitted when the use of the line is required for the transaction of business, and it shall be the duty of all subscribers to see that the provisions of this article are strictly carried out. In case of the line being wanted through sickness, this call takes precedence over any other call.

ARTICLE III

No subscriber shall allow the use of his telephone free of charge to any person not a subscriber, except he be a member of his family, his employee or his guest, or a subscriber who has free exchange of this line. Any subscriber who shall violate any of the provisions of this article

shall be charged with the full amount of the message so permitted.

ARTICLE IV

Any subscriber of any other company having free exchange with this line who shall request to be switched into this line for the purpose of sending a message for some other person not a member of this or some interchanging line in his own name, shall be charged with the full amount of the message, and on his refusal to pay same he shall be denied the further use of the line.

ARTICLE V

Any person not having free use of the line shall pay the sum of ten (10) cents for each and every message to any part of the line, and the additional amount of twenty-five (25) cents per mile one way when the person to whom the message is sent has no telephone.

ARTICLE VI

No abusive, profane or obscene language shall be permitted to pass over the line. Any person so offending, shall be fined the sum of five (5) dollars, and shall be deprived of the use of the line until such fine is paid.

ARTICLE VII

(a) No person shall be allowed to take down the receiver for the purpose of listening to a message to some other person passing over the line. The phone will be taken out of the house of any person breaking this bylaw, for a period of thirty days.

(b) Do not ring on the line without first listening in to see if the line is in use; if it is, wait a reasonable time before trying again.

(c) The caller up should not fail to ring off after using the line.

(d) If every subscriber will see that these bylaws are carried out with respect to his own phone, it will help greatly.

ARTICLE VIII

No unnecessary calls shall be made between 10 p.m. and 5 a.m. Any person persisting in the violation of this rule shall be fined the sum of five dollars, and shall be deprived of the use of the line until the fine is paid.

ARTICLE IX

It is expressly understood that the telephone is the property of the company, and no person

other the repair man is to change the position of the instrument or make any repairs. The board of directors only, shall have authority to order repairs done. Shareholders experiencing trouble to notify director living nearest to them.

ARTICLE X

Any official of the company is entitled to the use of any phone belonging to the company.

ARTICLE XI

Subscribers permitting seals to be removed from instrument after having been affixed by repair man, shall be liable for any expense incurred through trouble arising therefrom.

f
e
o
g

e

l
y